

## **St. Mary Education Committee**

**January 26, 2022 – 5:30 pm**

### **Meeting Minutes**

**Members Present:** Father Brad Whistle, Janet Vannatter, Kelly Yazigi, David Gavin, April Dunn, Robbie Shoulta, Jaime Paxton, Jenny Nunley, and Stefanie Suazo

**Members Not Present:** Chris Miller, Andrew DuPerrieu, and Michael Eck

**St. Mary /Diocesan Staff Present:** Monica Hayden, Mary Smith, Ashely Wright, Doug Shelton, and Robin Mowers

**Visitors Present:** Brad Ehlers, Athletic Director

**Meeting Called to Order – 5:31 pm**

**Opening Prayer –** Father Brad Whistle

**Approval of Minutes –** The meeting minutes from the regular meeting on November 17, 2021, and the Special Called Meeting on December 20, 2021, were approved by consensus, with an update to the December 20, 2021 meeting where EANS money procurement should start in March of 2022, it should state the it should end in March of 2022.

**Episcopal Vicar Update –** He discussed a presentation that would need to occur for the new construction project.

#### **Administrator Updates -**

**Director Updates –** Written and Verbal report provided. Discussion on the change to the tuition assistance process where a committee meeting will address the needs of those who apply. EANS money should be able to be used on the HVAC, the vendor is an approved vendor.

**Elementary School –** Written report provided. They are still looking for preschool aides and afterschool care employees.

**High/Middle School –** Written report provided. Provided a brief update on the sports activities section of the report provided. The low number of girls enrolled is why we do not have enough to fill the teams. Soccer, golf, volleyball, and cross country all compete with each other in the fall season for players. We need to find ways to introduce the athletics offered in in High School and Middle School to the Elementary School students. Clinics and some type of organized introduction needs to occur to students at the elementary level. We need to have someone step up and take the lead on bringing awareness to the sports that we have.

**Reports Continued:**

Catholic Identify – No report.

Advancement and Enrollment – Written report provided. Enrollment goal is projected to be 415.

Building & Grounds – No report.

Finance Report – The financials for November 2021, and December 2021, were recommended by the finance committee and approved by consensus.

Technology – Written report provided. Display boards, Chromebooks, updating technology, esports, and Etext books are items they are looking at using EANS funds on.

Booster Club – No report.

Old Business – None

New Business –

COVID Quarantine Policy - We follow the Diocesan Guidelines that follow the CDC guidelines. It is currently five days quarantine, five days masking when exposed or test positive. We can discuss, but we do not have the authority to change the policy.

Snow Days vs. Virtual Learning Days (NTI) - Parents are frustrated with NTI during snow days, but only so many snow days are built into the schedule and when we can prepare for NTI days instead of snow days, we will try and do that when we can.

Calendar 22/23 School Year – The 22/23 school calendar was approved.

Tuition Reimbursement – The finance committee recommends an estimated 2% tuition increase for the 22/23 school year. The Board approved the proposed increase by consensus.

Director Evaluation - The evaluations were passed out and with envelopes for Monica. The Dioceses is asking for 100% participation due back by February 28, 2022.

Father Brad discussed Catholic Schools week next week and Bishop Medley will be here to celebrate mass on Tuesday at 9:30 am at the High School.

Next Meeting February 23, 2022, at 5:30 pm.

Closing Prayer

Adjourned at 6:49 pm